

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE  
ON THE 1ST SEPTEMBER, 1975.

**PRESENT:**

Mr. H. Lyons (chairman), Messrs. B. Macintosh, E. Long, J. Schulz  
and J. Rigby.

**APOLOGIES:**

Messrs. M. Rundle, K. Ploog and W. Lugg.

**MINUTES:**

It was resolved that the minutes of the last Council meeting as  
circulated be confirmed.

**FINANCIAL:**

Bank Balance	\$ 1,340.20
V.C.C.A.	\$ 5,000.00

**CORRESPONDENCE:** The following correspondence was received:

Sunraysia Co-op.	re Seminar
Registrar of Co-op.	re National Convention
V.A.B.	re National Convention

It was agreed that we write to Sunraysia Co-op. expressing our  
appreciation of their help but advise that we will endeavour to contact  
other Co-operatives to organize the seminar.

**REPORTS:**

**C.F.V. JOINT ACTION:** It was agreed that the quotation for the printing of 50,000 brochures  
in one colour for \$985 be approved.

**CANBERRA SECRETARIAT:** It was resolved that this council support the continuation  
of the Canberra Secretariat.

**NEXT MEETING:** 6th October, 1975.

There being no further business the meeting closed at 8.50 p.m.

**Confirmed:** .....

*[Signature]* 6/10/75



CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE,  
ON 6TH OCTOBER, 1975.

**PRESENT:**

Mr. H.J. Lyons (Chairman), Messrs. B. Macintosh, E. Long,  
M. Rundle, W. Lugg, J.R. Schulz and J.F. Rigby.

**MINUTES:**

It was resolved that the minutes of the Council Meeting held  
on the 1st September, 1975 as circulated be confirmed.

**FINANCIAL:**

Bank Balance \$ 1871-95  
V.C.C.A. Deposit \$ 5000-00

Account C.F.A. \$ 14-04

The financial statement was received and the account passed  
for payment.

**GOVERNMENT  
GRANT:**

The Annual State Government Grant of \$1000 was discussed  
and it was agreed that we write and apply to have the Grant  
increased to \$2000 because of increased costs and also to  
assist in further promotion work which we are planning.

**CORRESPONDENCE:** Letters from the following were received:

V.C.C.A. re change address  
C.F.A. re Vacancy Regional Director I.C.A.  
C.F.A. re Letter to Prime Minister

**REPORTS:**

C.F.A. COUNCILLORS - Mr. H. Lyons, Mr. B. Macintosh

The Councillors reported on the Council Meeting.

Permanent Building Societies - The application for National  
affiliation of C.F.A. was not approved and left in the hands  
of State Federation to consider membership if applicable.

Finance - It was reported that the Co-operative Federation  
of South Australia will be unable to meet their 1975/76  
quota of \$7000 and C.F.A. Council agreed to a reduction in  
the quota to \$4500. Queensland quota will be \$4000 for 1975/76.

Financial Year - This matter was again discussed but no action  
taken.

Legislative Committee - It was agreed that our nominee draw  
up terms of reference and report to our next meeting.

Co-op Symbol - This matter was again referred to the States  
and will be considered at the next meeting of C.F.A.

C. F. & G. - The failure of this Co-operative will have  
certain reactions against the Co-operative movement.

It was agreed that we should write to the Registrar of  
Co-operatives expressing our concern and request that action  
should be taken to suitably amend the Co-operation Act.

It was decided that the alternative plans to finance C.F.A.  
as presented by the Finance Committee be discussed at our  
next meeting.

FINANCIAL  
YEAR:

This matter to be investigated at recommendation regarding  
the necessary amendment to our Rules to change our financial  
year 1st July to 30th June.

NEXT MEETING: 3rd November, 1975.

There being no further business the meeting closed at  
9.40 p.m.

Confirmed:

*W. J. Jones*  
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3/11/75